



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, January 07, 2009

01/05/2009 2:45 PM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

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8:30 a.m.	Committee # 1 - BUDGET AND FINANCE
8:45 a.m.	Committee # 2 - PUBLIC WORKS
9:00 a.m.	Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
9:15 a.m.	Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
9:40 a.m.	Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM
9:55 a.m.	Committee # 8 - COMMUNITY SERVICES
10:10 a.m.	Committee # 10 - GENERAL GOVERNMENT
10:55 a.m.	Committee # 12 - LEGISLATIVE
11:25 a.m.	Committee # 14 - DELINQUENT TAX PROPERTY

8:30 a.m. Committee # 1 - BUDGET AND FINANCE

1. [Resolution requesting the Shelby County Trustee not compute and list a separate tax rate on the tax bill for school funding. Sponsored by Commissioner Mike Ritz. \(DEFERRED FROM 12/22/08\)](#)

8:45 a.m. Committee # 2 - PUBLIC WORKS

1. [Resolution approving a contract agreement between the City of Lakeland and Shelby County Government for the purpose of Lakeland building a second Fire Station within the corporate limits of the City of Lakeland to be occupied by the Shelby County Fire Department, at no cost to Shelby County Government, to provide fire protection and ambulance services to the residents of Lakeland. Sponsored by Commissioner Sidney Chism.](#)
2. [A resolution approving an amendment to contract No. CA033558 in the amount of \\$950,098.68 with Kimley-Horn and Associates, Inc. for design and construction administration services of the Congestion Management Air Quality Project and this item requires an expenditure of Federal Grant Funds in the amount of \\$950,098.68. Sponsored by Commissioner Wyatt Bunker.](#)

9:00 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [Resolution amending the FY09 Budget for federal grant funds for the Fatherhood Area 2 Program from the U S Department of Health And Human Services. This Resolution allows the expenditure of \\$364,077.00 from the Fatherhood 2 Grant Fund and \\$40,166.00 from the Corrections Fund. Sponsored by Commissioner Sidney Chism.](#)
2. [Resolution amending the FY09 Budget for federal grant funds for the Fatherhood Area 5 Program from the U S Department of Health And Human Services. This Resolution allows the expenditure of \\$373,361.00 from the Fatherhood 2 Grant Fund and \\$41,485.00 from the Corrections Fund. Sponsored by Commissioner Sidney Chism.](#)
3. [Resolution approving contract with State of Tennessee Department of Human Services, services for the blind and visually impaired, for the management and provision of inmate commissary services for the Division of Corrections. This item does not require expenditure of funds. Sponsored by Commissioner Sidney Chism.](#)

9:15 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. [ORDINANCE - THIRD READING \(AMENDED\) - A Joint Ordinance amending the Memphis and Shelby County Zoning Ordinance- Regulations adopted by the Shelby County Board of Commissioners on October 6, 1980, and by the Council of the City of Memphis on October 7, 1980, being Resolution and Ordinance No. 3064, as amended, so as to make certain changes therein as follows: Amend Appendix A, Zoning, Section 2 to add new definitions for financial services, title loan establishment and payday loan establishment. Amend Chart 1 by adding new use categories and use standards for pay day loan and title loan establishments. ZTA No. 08-001CC. Sponsored by Commissioner Carpenter.](#)
2. [ORDINANCE - THIRD READING - A joint ordinance by the Council of the City of Memphis and by the Shelby County Board of Commissioners adopting the 2003 edition of the International Code Council Residential Building Code and providing for its implementation by amendment to the Memphis and Shelby County Building Code and to establish an effective date. Sponsored by Commissioner Ritz.](#)
3. [Resolution to approve various subdivision contracts, plats, extensions, etc. as recommended by the County Engineer. a\) Resolution to release the bond that secured the improvements to Goodlett Farms East PD, Phase 14\(P.D. 90-317 CC\)](#)

9:40 a.m. Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. [Resolution declaring the intent of the Shelby County Board of Commissioners to donate the County's interest in the Mid-South Coliseum arena and the Liberty Bowl real property to the City of Memphis without monetary consideration and requesting the County Mayor's administration seek to facilitate said donation. Sponsored by Commissioner Mike Ritz.](#)

9:55 a.m. Committee # 8 - COMMUNITY SERVICES

1. [A resolution to amend the FY 2009 Operating Budget to increase grant funds from the Tennessee Department of Human Services in the amount of \\$7,164,660.00 for the Low Income Home Energy Assistance Program for the period of July 1, 2008 through June 30, 2009. This item requires expenditure of state grant funds in the amount of \\$7,164,660.00. Sponsored by Commissioner David Lillard.](#)
2. [A resolution to amend the FY 2009 Operating Budget to increase grant funds from the Tennessee Department of Human Services in the amount of \\$84,952.00 for the Community Services Block Grant Program for the period of July 1, 2008 through June 30, 2009. This item requires expenditure of state grant funds in the amount of \\$84,952.00. Sponsored by Commissioner David Lillard.](#)
3. [A resolution to amend the FY 2009 Operating Budget to increase grant funds from the Tennessee Department of Human Services in the amount of \\$1,892,262.00 for the Weatherization Assistance Program for the period of July 1, 2008 through June 30, 2009. This item requires expenditure of state grant funds in the amount of \\$1,892,262.00. Sponsored by Commissioner David Lillard.](#)

10:10 a.m. Committee # 10 - GENERAL GOVERNMENT

1. [Resolution approving the County Mayor's nomination of Jay Weatherington for reappointment and the County Mayor and County Commission Chairman's joint appointment of Steve Nelson to the Shelby County Needs Assessment Committee. Sponsored by Commissioner Joe Ford.](#)
2. [Resolution approving the County Mayor's nomination of Maurice Butler for appointment to the Shelby County Conservation Board. Sponsored by Commissioner Joe Ford.](#)

3. [Resolution approving the County Mayor's nomination of Robert P. Shannon for appointment to the Shelby County Healthcare Corporation. Sponsored by Commissioner Joe Ford.](#)
4. [Resolution approving the County Mayor's nomination of Mary Margaret Ware and Doris F. Boyd for the joint city-county appointment and James Lenschau for the joint city-county reappointment to the Memphis and Shelby County Air Pollution Control Board. Sponsored by Commissioner Joe Ford.](#)
5. [Resolution authorizing the County Attorney's office to review and recommend an agreement with a law firm in order to pursue financial litigation on a contingency fee basis relative to the recovery of unpaid hotel/motel taxes owed to Shelby County by Internet travel companies. Sponsored by Commissioner Steve Mulroy.](#)
6. [DISCUSSION - Actuarial reports and audit of the Shelby County retirement system.](#)

10:55 a.m. Committee # 12 - LEGISLATIVE

1. [Resolution by the Board of Commissioners of Shelby County, Tennessee requesting the members of the Tennessee General Assembly support legislation amending Tennessee Code Annotated, Title 45, Chapter 15 relative to the Tennessee Title Pledge Act. Sponsored by Commissioner Steve Mulroy.](#)
2. [Resolution by the Board of Commissioners of Shelby County, Tennessee, requesting the members of the Tennessee General Assembly support legislation repealing Tennessee Code Annotated, Title 16, Chapter 2, Section 518 relative to the requirement to increase local funding for the Office of the Public Defender when local funding for the District Attorney General's Office is increased. Sponsored by Commissioner Mike Carpenter. \(DEFERRED FROM 12/17/08\)](#)

11:25 a.m. Committee # 14 - DELINQUENT TAX PROPERTY

1. [Resolution approving the sale of eight \(8\) county owned Delinquent Tax Parcels, acquired from Shelby County Trustee Tax Sale Nos. 005, 83.1, 98.2, 203, 301, 304, 305, and 402, to identified purchasers at various prices collectively totaling \\$26,300.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute Quit Claim Deeds. Sponsored by Commissioner George S. Flinn, Jr.](#)

2. [Resolution approving the conveyance of 327 square feet of a county owned Delinquent Tax property located on the east side of New Raleigh Rd., approximately 474.61 feet south of the centerline of James Rd. and granting a Temporary Construction Easement across the same, to the City Of Memphis, for nominal consideration; and authorizing the Mayor to execute a Quit Claim Deed to effect the same. Sponsored by Commissioner George S. Flinn, Jr.](#)

3. [Resolution approving the sale of seven \(7\) county owned Delinquent Tax Parcels, acquired from Shelby County Trustee Tax Sale Nos. 97.1, 106, 303, 304, 305, 401, and 402, to identified purchasers at various prices collectively totaling \\$30,500.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute Quit Claim Deeds. Sponsored By Commissioner George S. Flinn, Jr.](#)